

The May Vestry Meeting of St. Paul's Episcopal Church in Dayton, Ohio was held on Tuesday, 21 May 2024.

5:37 pm Call to order: M Miller

Opening Prayer: M Miller

Present: D Cunningham, M Miller, S Alexander, O Anderson, B Neben, K Walters, C Strine, J Woodhull, C Campbell, J Cario, L Bumiller, B Tanner

Absent: None. A Haller was late and J Woodhull took minutes until after the first Exec. Session

Review of 16 April 2024 Meeting Minutes

Motion to approve: C Campbell

Second: B Neben

Motion Carried: Acclamation

Motion to Adopt Agenda: D Cunningham

Second: C Campbell

Motion Carried: Acclamation

Finance Report: B Neben

Executive summary was reviewed

Need to repair church air conditioning (AC), including new refrigerant, valves, solenoids, and blower motor

AC repair would cost \$10555.00

Concern voiced about the value of spending money on a temporary repair

The estimated price of total replacement is being determined by Reich

Motion to approve repair cost and estimate of full replacement of system: C Campbell

Second: B Tanner

Motion Carried: Acclamation

Motion for \$5000 to extend Cher's marketing contract another 90 days: D Cunningham

Second: Kathleen

Motion Carried: Acclamation

Finance committee recommendation for discontinuing Father Dan's salary as of June 30

Discussion followed in executive session

AC blower is wired incorrectly and the motor needs to be repaired ASAP

The service company will provide a quote once they see the state of the motor

Lower windows continue to need repair, but we are still waiting on a quote

We could hold services in the chapel or parish hall while the AC is out

Warden's Report

We welcome Fr. Christian, our new priest in charge

Fr. Christian will be in person Sun, Mon, and Tues and remote Wed and Thurs

We will get an email set up for Fr. Christian

Vestry continues to focus on the strategic framework

Lin Carter Evans will no longer act as a conduit for communication to Fr. Dan
If the parish wants to communicate with Fr. Dan, they must contact Bishop Rivera

New Business

Sher has looked at some potential stewardship campaigns
J Woodhull will spearhead the stewardship campaign again this year
We need some reconciliation before asking people for money
June 9 we will plan another vestry led service
Musical performances on Sunday evenings are poorly attended
Musical performances would be better attended if they were offered after the service

Old Business

Fr. Dan is the primary person on all communication accounts
We have room for growth in our current communications strategies
Additional Subsplash (communication app) training might be valuable
J Woodhull will reach out to the contact at Subsplash for additional trainings
The rental could potentially be used as a rectory
We will place the unit on the market and give Fr. Christian a right of first refusal
Would like to have someone go over the current bylaws and will form a group

Executive Session to further discuss Fr. Dan's compensation

7:48 pm Adjourn: J Woodhull